

MEMORANDUM

To: Interested Parties

From: Commissioner Lieberman

Date: March 14, 2005

Re: March 16 meeting agenda

The following is the agenda for the March 16 meeting regarding the Sustainable Energy Plan initiative.

1. Opening remarks- Lieutenant Governor Pat Quinn (tentative)
2. Remarks- Commissioner Bob Lieberman
3. Presentation- Commonwealth Edison
 - a. Janet Bieniack, Manager of Environmental Issues
 - b. Charley Budd, Director of Strategic Initiatives for Exelon
4. Presentation- the Ameren Companies
 - a. Michael Moehn, Vice President of Corporate Planning
5. Presentation- MidAmerican Energy Company
 - a. Brent Gale, Senior Vice President, Regulation and Legislation
 - b. Dean Crist, Vice President, Regulatory Projects
 - c. Rick Leuthauser, Manager, Energy Efficiency
6. Presentation- Alliant Energy
 - a. Scot McClure, Manager of Regulatory Relations
7. Questions

Please allow two (2) hours for this meeting.